



PARKS & RECREATION COMMISSION AGENDA

May 10, 2017 -- 5:00 p.m.

MEETING LOCATION:
City Hall – Council Chambers
411 W 1st St



AMENDED

1. Call Meeting to Order
2. Roll Call
3. Welcome newest Commission member: Britt Rohrbaugh and newest Parks staff person: Andy Holak, Trails Coordinator
4. Approval of April 11 and April 12 minutes
5. Presentations
 - A. Parks Fund Spring Grant Awards – Kathy Bergen and Amanda Crosby (action requested)
 - B. Projects Updates:
 - 2017 Park Construction Projects – Erik Birkeland
 - Update on St. Louis River Corridor Neighborhood Parks – Lisa Luokkala
 - Update on Hartley Projects and the Western Waterfront Trail – Jim Shoberg
 - C. Lake Superior & Mississippi Railroad - Andy Webb and Harold Dols, LS&M RR (informational)
6. Commission Committees
 - A. Parks and Facilities – meeting date: TBA
Chair - Michael Schraepfer – John Schmidt [Dale Sellner]
 - B. Administrative (E-Board) – meeting date: Thursday, May 18 at noon in the Parks office
Chair – John Schmidt – Erik Torch, Amanda Crosby [Kathy Bergen]
 - C. Trails and Bikeways – meeting date: TBA
Chair – Tjaard Breeuwer– Tiersa Wodash, Art Johnston, Mike Casey, Eric Viken, Shawna Mullen [Andy Holak]
 - D. Recreation Programming (youth and adult) – meeting date: TBA
Chair - needed – Erik Torch, Amanda Crosby, Dean Vogtman [Pamela Page]
 - Update on Chester Creek Concerts
7. Commissioner & Liaison Reports
8. New Business
 - A. Staffing Changes
 - B. Review of Annual Meeting and brainstorm possible themes for 2018
9. Old Business
10. Division Manager's Report
11. Public Comment
12. Adjournment
13. Next meeting – Wednesday, June 14 at 5 pm at City Hall – Council Chambers